



AGENDA

COMMISSION MEETING

Thursday, December 6th, 2018

1:00 pm – 3:00 pm

Government Center South

Conference Room #1

Indianapolis, Indiana 46204

1. Call to order
2. Establish Quorum and Roll Call
 - a. Meeting convened and quorum established.
3. Commission Business
 - i. Updated Bylaws 11/27/2018
 - ii. FINAL Sponsorship/ Funds Application Approval
 - iii. Commission meeting dates (2019- statewide)
 - iv. Polo shirt approval for all commissioners
 - v. Indiana Latino Education Summit- Booth of ICHLA (November 13th, 2018) Thanks Volunteers; Social Media efforts
 - vi. Expectations for 2019
 - i. Listening sessions planning 2019
 - ii. Supporting other organizations statewide
 - iii. Host/partner events for education & work opportunities
 - vii. Formalize our election policy in writing
 - viii. Discuss nominations for vacant commissioners positions
 - ix. Annual Report 2018 unfinished
 - x. List of events in each commissioner's area due date January 9, 2019 (Continuing support of the 2018 events?)
 - xi. List of organizations & community leaders in each commissioner's area committed to help and support Hispanic/ Latino communities. due date January 9, 2019
 - xii. Retreat Meeting- Tentative date Mach 29, 2019
 - xiii. Strategic Marketing Plan next years
4. Review budget expenditures and remaining balance available for use.
 - a. Sharing Comments/ Initiatives/ ideas/ programs
5. Adjournment
6. Next meeting: **February 21, 2019 (1 pm- 3 pm) Location in Indianapolis TBD. Talk about schedule an annual commission meeting that includes 1. Procurement training (with Pamella) 2. Ethics training 3. Overview of statue.**